

RESOLUTIONS FOR COMMISSIONERS MEETING, JUNE 18TH 2008 (Agenda)

I. CONTRACTS OR AGREEMENTS (13 DEPARTMENTS)

<u>DEPARTMENT</u>	<u>WITH</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
1. AREA AGENCY ON AGING	a. Pennsylvania Department of Aging Harrisburg, PA	Approve amendment to incorporate changes in funding for FY 07/08. 7/1/07 – 6/30/08	\$63,319. Revenue
2. CORONER	a.	Approve Fee Schedule for Bucks County Coroner's Office Effective July 1, 2008	Revenue
3. COURTS	a. MTI Office Systems, d/b/a Nomad Technologies, Inc. Eden Praire, MN	Approve purchase of mobile evidence presentation system.	\$30,447.**
4. FINANCE	a. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Owners & Contractors Protective Liability Coverage for Emergency Services Center /911 Communications Center. 5/29/08 – 5/29/09	\$2,530.
	b. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Owners & Contractors Protective Liability Coverage for the Quakertown Government Service and District Justice Buildings. 6/18/08 – 6/18/09	\$3,338.
	c. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Builders Risk Coverage for Emergency Services Center/ 911 Communications Center. 5/29/08 – 5/29/09	\$16,976.
	d. Paist & Noe, Inc. Richboro, PA	Approve insurance premium for Builders Risk Coverage for the Quakertown Government Service and District Justice Buildings. 6/18/08 – 6/18/09	\$6,705.

5.	HEALTH	a.	American Public Health Association	Approve out-of-county travel to attend American Public Health Association Conference in San Diego, CA. 10/25/08 – 10/30/08	\$2,637. estimated
6.	HUMAN SERVICES	a.	Bucks County Drug & Alcohol Commission, Inc. Warminster, PA	Approve contract increase to provide continuation of substance abuse and early intervention services. 7/1/07 – 6/30/08	\$5,000.
		b.	Bucks County Opportunity Council Doylestown, PA	Approve contract increase to provide counseling and case management services. 7/1/07 – 6/30/08	\$6,000.*
		c.	Millenium Home Health Care, Inc. Broomall, PA	Approve contract increase to provide personal care and home services to clients. 7/1/07 – 6/30/08	\$3,000.**
7.	NESHAMINY MANOR	a.	Celleration Eden Prairie, MN	Approve contract increase to provide supplies for mist therapy system. 1/1/08 – 8/31/08	\$20,000.**
		b.	Delcrest Medical Services Ivyland, PA	Approve contract to provide emergency medical supplies. 1/1/08 – 12/31/08	\$15,000.
		c.	Gulf South Medical Supply Jacksonville, FL	Approve contract increase to provide additional medical supplies. 2/1/08 – 1/31/10	\$2,320.36*
		d.	Moore Medical Corporation New Britain, CT	Approve contract decrease as vendor is unable to supply particular product. 2/1/08 – 1/31/10	[\$6,982.10.]
		e.	Simplex Grinnell Montgomeryville, PA	Approve contract for emergency repair of nurse call system.	\$16,629.

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8.	PARKS AND RECREATION	a.	Commonwealth of Pennsylvania Department of Transportation King of Prussia, PA	Approve Right-of-Way and temporary construction easement for bridge repairs on East Sawmill Road over Kimples Creek.	\$6,300. Revenue
9.	PRINTING & REPRODUCTION	a.	Ricoh Americas Corp. Uniontown, OH	Award Bucks County's portion of contract for Xerographic paper as part of the Southeastern PA Counties Cooperative Purchasing Board. 6/1/08 – 5/31/09	\$153,712.**
		b.	RIS Paper Co. Pennsauken, NJ	Award Bucks County's portion of contract for envelopes as part of the Southeastern PA Counties Cooperative Purchasing Board. 7/1/08 – 6/30/09	\$10,977.50**
10.	PUBLIC WORKS	a.	Global Oceanic Enterprises, Inc. Langhorne, PA	Approve contract for maintenance of Neshaminy flood control dams 5/08 – 5/11	\$212,586.**
11.	PURCHASING UNTABLED	a.	Indoor Air Technologies Victor, NY	Approve contract to clean Air Conveyance Systems for the Department of Corrections and Youth Center.	\$94,120.
		b.	Tabb Textile Opelika, AL Charm-Tex Brooklyn, NY Bob Barker Co., In.c Fuquay Varina, NC ATD American Co. Wyncote, PA	Award contract to provide bedding and linen to Correctional Facility and Public Works (for Neshaminy Manor). 7/15/08 – 7/14/11	\$281,638.75**

12.	SOLICITOR	a.	Buchanan Ingersoll & Rooney Philadelphia, PA	Approve letter agreement for services. 5/1/08 – open	\$200./ hour + expenses
13.	YOUTH CENTER	a.	H.P. Hood, LLC, d/b/a Rosenberger’s Dairies Hatfield, PA	Approve contract to provide juice products. 7/1/08 – 6/30/10	\$32,112.*
14.	OTHER CIVICS	a.	Bucks for Kids Delaware Valley Philharmonic Pennsbury Society Big Brother/Big Sisters Drummers with Attitude African American Historical and Cultural Society	Approve Payment	\$3,000. \$2,000. \$2,000. \$15,000. \$3,500. \$1,000.

*Unit Cost/Estimated for operational purposes only.

**Unit Cost/Not to exceed

II. BUDGET ADJUSTMENTS

Adjustment # 06-005-0 Emergency Health Services
Strategic National Stockpile (SNS) Plan funding.

Adjustment #06-006-0 Emergency Communications
Act 56 Wireless E911 allocation and interest.

Adjustment #12-032 December C Adjustment
Adjust operating budgets to actual expenditures per the December C Budget Balance Report.